

FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

Committee Minutes

July 26, 2010

The Franklin County Project Development Board met on Monday, July 26, 2010, at 4:00 PM in the Franklin County Fiscal Court conference room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Larry Cleveland, Bryan Hix, Sally Jump, Tom Wingate, Danny Rhoades and Jennifer Wilson (Secretary).

A motion was made by Sally Jump to approve the minutes of the June 28, 2010, meeting of the committee. Tom Wingate seconded the motion, which passed.

A motion was made by Larry Cleveland to approve the July 15, 2010 minutes of the Executive Committee. Tom Wingate seconded the motion, which passed.

A motion was made by Larry Cleveland to authorize the Executive Committee to approve the best bid for the relocation of power to the Good Shepherd properties. Tom Wingate seconded the motion, which passed.

A motion was made by Tom Wingate to approve pay estimate #8 in the amount of \$11,632.92 contingent upon AOC's approval. Bryan Hix seconded the motion, which passed.

A motion was made by Bryan Hix to adjourn the meeting. Larry Cleveland seconded the motion, which passed.